

Finance & Legal Committee
Building, Planning & Zoning Committee
Civic Center & Promotion Committee

March 24, 2009

Present: Liechty, Parisien, Kourajian, Schulz, Dalsted, Weight, Schwartzkopf, Reuther, Sveum and Fuchs. Absent: Nygaard.

Discussion was held regarding some of the overland flooding events which have been occurring in the city for the past several days, particularly near the Anne Carlsen Center and the Oxbow Area to include an ice jam which developed at the State Hospital Bridge.

Kourajian moved to recommend the City Council approve the recommendation from the JSDC that the outstanding balance owed by Kensal Community Grocery be written off and the project closed. Seconded by Liechty. Unanimous aye vote. Carried.

Liechty moved to recommend the City Council approve the recommendation from the JSDC that the \$2,000.00 NDSU Business Retention and Expansion Survey funding be de-obligated. Seconded by Kourajian. Unanimous aye vote. Carried.

Parisien moved to recommend the City Council approve the request from Ducks Unlimited for a gaming site authorization at the Gladstone Inn & Suites for May 16, 2009. Seconded by Liechty. Unanimous aye vote. Carried.

Parisien moved to allow Kourajian to discuss and vote on the request from the Fort Seward Reconstruction Committee for permission to move a building to the Fort Seward site. Seconded by Liechty. Unanimous aye vote. Carried.

Parisien moved to recommend the City Council approve the request from the Fort Seward Reconstruction Committee to move a building to the Fort Seward site to be used as a veteran's museum. Seconded by Liechty. Unanimous aye vote. Carried.

Parisien moved to recommend the City Council authorize the reimbursement to Valley Market's, Inc., (Hugo's) for the tax increment amount of \$79,467.98 paid for the tax year 2008. Seconded by Kourajian. Unanimous aye vote. Carried.

Liechty moved to recommend the City Council authorize the City Administrator to submit an application to the NDDOT for the 2009 Section 5211 Federal Grant for Transit funding for the Jamestown Taxi Service. Seconded by Kourajian. Unanimous aye vote. Carried.

Liechty moved to recommend the City Council authorize the City Administrator to submit an application to the NDDOT for the 2009 State Aid for Transit for the Jamestown Taxi Service. Seconded by Parisien. Unanimous aye vote. Carried.

Discussion was held relative to the proposed Web Site Design of the City web site. It was the consensus of the committee that this project remain on the city project list, but to address higher priority projects at the present time.

The Second Reading of an ordinance pertaining to the granting of a franchise to Montana Dakota Utilities is scheduled for the April 6, 2009, City Council Meeting.

Parisien moved to recommend the City Council approve the request from the Highland Home Cemetery Association for a special use permit to allow a crematorium within an existing building at Highland Home Cemetery. Seconded by Schulz. Unanimous aye vote. Carried.

Considerable discussion was held with representatives from Interstate Engineering, Inc., and Jamestown Hospital officials relative to the request for annexation of property within the N1/2 Section 3 and NE ¼ Section 4, T139N, R64W, Woodbury Township, Auditor's Lots 3-2 & 3-3. (Proposed Hospital Site)

Liechty moved to table the request for annexation until more information is presented on the future use of the current hospital site and the hospital has conducted more public informational meetings for the community. The motion died for lack of a second.

Schulz moved to recommend the City Council introduce the First Reading of an ordinance pertaining to the annexation of property within the N ½ Section 3 and NE ¼ Section 4, T139N, R64W, Woodbury Township, Auditor's Lots 3-2 & 3-3 (Proposed Hospital Site). Seconded by Parisien. Voice vote showed: 3 ayes, 1 nay (Liechty), 0 absent. Carried.

Informational: Monthly financial and departmental reports.

Jeff Fuchs
City Administrator